

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair
Richard Schadewald, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE

Wednesday, August 24, 2016

5:30 p.m.

**Room 200, Northern Building
305 E. Walnut Street, Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of July 21, 2016.

Comments from the Public

Report from Human Services Chair, Erik Hoyer

1. **Review Minutes of:**
 - a. Children With Disabilities Education Board (August 9, 2016).
 - b. Mental Health Ad Hoc Committee (April 15, 2016).
 - c. Veterans' Recognition Subcommittee (July 19, 2016).

Communications

2. Communication from Supervisor Schadewald re: This communication is my request that the annual payment from Duke Energy for the Shirley Wind Project be placed in a segregated fund in the 2017 budget under the Health Dept. for use in a study of health effects of wind turbines on residents of Brown County. *Referred from July County Board.*
3. Communication from Supervisor Erickson re: Discussion and possible action requiring department heads to keep County Board Resolution binder along with internal policy binder to ensure County Board policies are followed, and present them yearly to Administration to ensure compliance.
Motion at June Executive Committee: To refer to each committee.

Wind Turbine Update

4. Update for Environmental Division on complaint process. *Motion at July Human Services: To hold until the next meeting.*
5. Cost of peer review.
6. Questions for Attorney General.
7. Receive new information.

Human Services Department

8. Examine scheduling issues at Community Treatment Center – *standing item per motion at April, 2016 meeting.*
9. Executive Director's Report.

10. Financial Report for Community Treatment Center and Community Programs.
11. Statistical Reports.
 - a. CTC Staff – Double Shifts Worked.
 - b. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
12. Request for New Non-Continuous Vendor and New Vendor Contract.

Aging & Disability Resource Center - No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Veterans Services – No agenda items.

Other

13. Audit of bills.
14. Such other Matters as Authorized by Law.
15. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Thursday, July 21, 2016 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Hoyer, Supervisor Schadewald, Supervisor Brusky, Supervisor Linssen, Supervisor De Wane
Also Present: Supervisor Zima, Judge Zuidmulder, Human Services Director Erik Pritzl, Human Services Finance Manager Eric Johnson, Nursing Home Administrator Luke Schubert, Interim Health Director Deborah Armbruster, Director of Community Programs Nancy Fennema, other interested parties and news media

****Audio of this meeting is available by contacting the County Board Office at (920) 448-4015****

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Schadewald, seconded by Supervisor De Wane to take Item 4 before Comments from the Public and Items 11 through 16 after Item 3a. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of June 29, 2016.

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in proper format here, Item 4 was taken at this time.

Comments from the Public

Chair Hoyer said some things happened at the last meeting with discussions and other things that were not really in the prevue of how meetings should go. He wants to make it very clear that comments from the public will be open to any and all comments. This will not be limited to items that will be on the agenda later because the fact of the matter is that when that agenda item comes up later on, the Committee may or may not choose to open up the floor and that is the will of the Committee. If there is anything the public wants to talk about, the time to do it is under comments from the public.

Secondly, when the public makes their comments, it is simply a time for them to make a statement. If the Committee does choose to open the floor, they will ask the commenter if they are willing to take questions and Hoyer noted that the commenter is not obligated to take questions. He continued that during the comments from the public section, the Committee is just there to listen. This is a Committee of elected individuals and their names and necks are on the line for the decisions made. The Committee wants to make good decisions and they appreciate public participation. If the floor is opened for questions, it will happen once and only once. In the end, the Committee has the final word and makes the vote on whatever items or motions they choose. Back and forth questions will not be allowed as this is a Committee meeting and not a Lincoln Douglas debate.

William Acker – Acker and Associates, 3217 Nicolet Drive, Green Bay, WI

Acker wished to address Chair Hoyer's comments regarding Professor Salt made at the last Human Services meeting. Acker e-mailed Hoyer's presentation to Professor Salt so he could see what was said. After seeing Hoyer's use of the e-mail sent to him, Professor Salt advised Acker that he never gave Hoyer permission to share the e-mail with others. The e-mail statement that Professor Salt made that Hoyer shared was as follows: "At the moment I am no longer active in the low frequency sound/infrasound/wind turbine field and do not get involved in the topic as an expert. Our work certainly supports the fact the ear is more sensitive to infrasound than most would believe, but unfortunately it is not possible to connect this directly with the health effects on humans or animals. I certainly have an opinion, but the

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science supporting the connection is lacking right now. For this and numerous other reasons, I am keeping out of it for now."

Acker and Professor Salt have had numerous conversations over the last 8 years and Acker knows that what Professor Salt was saying in the e-mail is that at the current time he does not have the slam dunk proof that wind turbine syndrome is caused by amplitude, modulated noise . . .

At this time Hoyer interrupted and said that with all due respect, he did not believe Acker had permission to speak for Professor Salt.

Acker continued that he is giving his opinion based on work he has done with Professor Salt. He is trying to explain what Professor Salt was trying to say. He will also be submitting an e-mail from Professor Salt of his response to his feeling of Hoyer reading the earlier e-mail. Hoyer said that he will appreciate that.

Acker continued that Professor Salt was trying to say that at the current time he does not have slam dunk proof that the wind turbine syndrome is caused by amplitude modulated noise from the industrial wind turbines, but based on his many years of research he believes that the outer cells of the human ear produce a response when subjected to certain infrasound stimulus and tested the theory in vitro outer ear cells of guinea pigs. His work focuses on amplitude modulated infrasound. Professor Salt nominates 60 dbg as the trigger value for this syndrome. The amplitude modulation of infrasound is unique to industrial wind turbines, cooling towers and automobiles. Infrasound produced by the body is not amplitude modulated infrasound.

Acker continued by reading the response he received from Professor Salt after he found out that Hoyer read his e-mail. He noted that Professor Salt has given him permission to distribute the e-mail; a copy of the e-mail is attached hereto for reference.

Acker continued that what he is about to say may shake up some people, but he feels he must say it. Supervisor De Wane interrupted and said that personal attacks were not appropriate. Acker continued that there is a preponderance of evidence of Professor Salt's strong position. He had a number of Professor Salt's documents with him and said that if Hoyer had read any of them, he would know what Salt's position is as his website is loaded with this and it is all over the internet. Professor Salt is the most read person on this whole issue and has given more speeches than anyone Acker knows. He has also done more research than anyone and is considered an expert in the field. Acker continued that for Hoyer to state that Professor Salt is saying there is not sufficient proof is not the case. Professor Salt is saying that he does not have the slam dunk medical proof that he would like to have. Acker has presented this same information to this Committee once before and said that in order for Professor Salt to get slam dunk proof a three year study will be needed but the grant process does not allow enough money to do that expensive of a study and that is why he cannot go any further. The documents submitted will be on record in the County Board office for viewing.

Acker continued that there is a simple way to see the relationship between amplitude modulated infrasound from industrial wind turbines and wind turbine syndrome. The question is do industrial wind turbines produce noise in amplitude modulated infrasound. Acker said the answer is yes and it has been proven through the Shirley Wind study. Acker continued that turbines also cause sleep deprivation and noted that there are many cases of sleep deprivation in animals as well as people. In addition, they are currently working with a new person who has had a sleep study and has drastic sleep deprivation. Acker said sleep deprivation can cause a number of issues for the body and lead to chronic health problems that negatively impact a person's quality of life. He said this is a complete plausible chain of causation. Acker was disappointed that he could not express any opinion about the pillar of professional leadership with respect to Hoyer. Supervisor Schadewald said that doing so would open Acker up to slander and libel and, furthermore, the Committee is here to receive information. He said an e-mail presented from a doctor that says there is no link is not exactly good information. Acker said that if anyone wished to receive more information from Professor Salt, he would be able to provide it.

Motion made by Supervisor Linssen to limit comments from the public to five minutes per individual. No second, no vote taken.

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Jim Vanden Boogart – 7463 Holly-Mor Road, Morrison, WI

Vanden Boogart wanted to clarify for the record that the document Mr. Crawford has been speaking about at this meeting and the Board of Health states that it was prepared for the American Wind Energy Association and the Canadian Wind Energy Association. He also referred to it as a medical study, but it is not a medical study. It states on the first page that it is a literature review. Vanden Boogart continued that the date of the document is 2009 but he wished to point out that a great deal of understanding has been acquired on this issue since then and none of that information is taken into account in that document. In addition, the size of wind turbines has increased dramatically since that time so some of the findings at that point are not as relevant to the situation.

Barbara Vanden Boogart – 7463 Holly-Mor Road, Morrison, WI

Vanden Boogart commented that at the beginning of this meeting Hoyer laid out the ground rules for input from the public which is appreciated, however, the public does not know which direction the Committee's discussion is going to take in the course of the meeting and the public may have some very important information for the Committee as a subject is discussed. She asked the Committee to take this into account and on a regular basis be willing to take input at that point on that subject. The public has no way of knowing automatically if there is something the Committee needs to know without having heard some of the discussion.

Schadewald stated his experience over the last 20 years as a Supervisor is that the Committee has been pretty open to opening the floor when the public gives an indication that they have something to say. The reason the Committee would open the floor is to hear new information that the Committee has not heard before as long as it is specific to the item. It would not be for the public to rehash the same thing over and over.

Supervisor Zima understands the Committee's desire to hear from the public but noted that sometimes meetings go on a long time and if people have to leave they may not get a chance to say what they want. Zima felt it would be good public policy to always open the floor anytime anybody wants to weigh in on a subject matter. Hoyer appreciated Zima's comments and was confident that the Committee will work together on this and find their path.

Mary Kelly -1430 Skylark Lane, Green Bay, WI

Kelly said that tonight's meeting is wonderful because the room is quiet and the microphones are in use. She said that sometimes when people sit in the back of the room they cannot hear what is being said as the speaker is addressing the Committee and not the crowd. She asked the Committee to be cognizant of the need for those in attendance to be able to hear what is going on in the meetings because they come to the meeting out of interest.

Report from Human Services Chair, Erik Hoyer

Hoyer informed he was interested in having the Health Department host the September Human Services meeting so the Committee could tour the facility and get an idea of what is being done there. Hoyer also said that although ASPIRO typically hosts the budget meeting, he was thinking that it may be nice to hold the budget meeting at the Library in the newly renovated facility. He will keep the Committee advised on these meetings.

1. Review Minutes of:

a. Board of Health (May 10, 2016).

**Motion made by Supervisor De Wane, seconded by Supervisor Linssen to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY**

b. Human Services Board (July 14, 2016).

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

c. Veterans' Recognition Subcommittee (June 21, 2016).

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to receive and place on file. MOTION CARRIED UNANIMOUSLY

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Reports

2. Teen Parent Program Quarterly Outcome Report, Catholic Charities – Informational.

**Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY**

3. Department Vacancies Report as of June 27, 2016.

**Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY**

3a. Proclamation Declaring August 20 as Operation Desert Shield/Desert Storm Veterans Day in Brown County – Request for Approval.

Motion made by Supervisor Schadewald, seconded by Supervisor De Wane to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in proper format, Items 11 – 16 were taken after Item 3a.

Treatment Court

4. Update on Treatment Court by Judge Zuidmulder.

Judge Zuidmulder thanked the Committee for allowing him to provide an update on the treatment courts. His custom and practice is to keep the County Board updated on the treatment courts since the treatment courts are run with County dollars and approved by the County Board. Judge Zuidmulder provided an overall picture and history of the treatment courts and noted that he and then County Executive Tom Hinz first discussed treatment courts in 2008 and then made a presentation to the County Board. The first drug court was established in July, 2009. The population at that point was aimed at people who had been through the traditional criminal justice system and through probation as well as in jail or prison but their behaviors did not change. Judge Zuidmulder said they then looked at what is going on nationally and found that in the total population of people who commit offenses, some of them need to be in prison, but there are also a number of people who either have alcohol or drug abuse problems or dual diagnoses and this is the population they are trying to direct treatment court attention to. If these people can be given treatment to break the cycle and get back into the community, it is a win-win for everyone. Judge Zuidmulder continued that nationally the recidivism rate is 60 – 80% but the national recidivism rate for treatment courts is only 20 – 30%.

After the drug court was established, the veteran's treatment court was established by Judge Kelly in 2010. This Court deals with veterans, many of who suffer from PTSD from serving in the military. This provides a tremendous change of attitude towards veterans who offend. The mental health court was then established followed by establishment of a heroin court. Judge Zuidmulder noted there has been a tremendous problem with prescription opiates that lead into heroin addictions. He has had a number of Len Bias cases and this has convinced him that a heroin court was necessary. First offense possession of heroin is a felony, and instead of tagging those people with a felony and sending them to prison, they are put into the heroin court. Judge Zuidmulder shared that the mental health court, over which he presides, has been a very wonderful and rewarding experience. The population in the other courts is typically people who have been involved in the criminal justice system and tend to be manipulative liars. Mental illness is not much different than any other condition such as a broken arm or cataracts in that the person does not really have any control over. The great thing is that a lot of mental health conditions can be treated with counseling and medication but when this population stops taking their meds they get into trouble. What is so rewarding to Judge Zuidmulder is that the mental health participants are so appreciative of the opportunity to take part in the court and be provided with the opportunities to have their lives changed. He continued that there are a number of social services in the community to keep this population well connected. In addition, law enforcement is very happy with the results of the mental health court as a substantial part of their patrol time was devoted to some of the people in the mental health court on nuisance calls, problems with neighbors, etc.

Judge Zuidmulder provided statistics on the treatment courts, a copy of which is attached. He also provided information on the TAD (treatment, alternatives and diversion) grant, which is also attached. The TAD grant is from

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the state and is given to counties for diversion programs to keep people out of the criminal justice system who do not need to be there. Money from the grant is also used to start treatment courts in counties that do not have them.

Currently there are almost 70 people enrolled in the treatment courts, and there is capacity to go a little more than that. They continue to take people in. The treatment courts also provide an alternative to placing people in jail which is helping the overcrowding issues at the jail.

Schadewald asked if Judge Zuidmulder anticipated asking for any additional funds at budget time to expand the treatment courts. Judge Zuidmulder responded that there are currently two case workers handling the treatment courts. He said that perhaps they would ask for an additional case worker and noted that some cases do not require a great amount of time but others do. He also noted that the TAD grant application has a request to add a case worker.

Zima asked if the treatment courts are at capacity for the manpower they have. Judge Zuidmulder responded that they are close to that. His theory is that you keep giving people work until they scream that they cannot do any more and he felt that they were getting close to that point. Zima asked if there were people in the community that could fit into the programs if there was more help available and referenced the jail overcrowding issues. He felt the treatment court costs are minuscule compared to the cost of building additional pods at the jail. Zima said the treatment courts have good benefits and he felt that we should work to accelerate the programs sooner rather than later to fight the numbers of those going into the jail system. He was shocked to hear that the jail is as full as it is. He noted that some of the mental health initiatives that have been started should reduce some of the population and feels that this is the time to take a close look at the treatment courts and determine if help should be added. He would rather see help added to the treatment courts than building a new jail pod. Judge Zuidmulder said there are definitely more people that could be served and he is confident in saying that if they had another case worker they could let more people into the treatment court.

De Wane feels Judge Zuidmulder is doing a great job and he would like to attend some of the treatment court sessions. He would like to have this on the County Board agenda for next month because these treatment courts do more for the society than people are aware. There is more to it than just keeping people out of jail. He thinks another case worker now would alleviate a lot of the headaches and suggested that Judge Zuidmulder present something sooner rather than later on this, especially since the budget season is coming up.

Zima wanted the new Committee members to know that Judge Zuidmulder is the person who initiated all of this and he cannot say enough good things about what he has done. Zima said nobody expects Judge Zuidmulder to singlehandedly cure the jail overcrowding, but we have to make a determination as to where the County's money should be spent. Should it be spent in Human Services doing some treatment or should it be spent building new jail beds, which do not solve any problems. Zima feels whatever is possible should be done to expand the treatment courts and he felt that it would only be a small fraction of what is spent on incarceration. He realizes there are people who need to be incarcerated but there are also a lot who do not. The treatment courts take care of a part of the problem, but planning needs to be done to figure out a way to take care of more of the problem. Zima feels if results can be shown, some of the more conservative members of the Board might start opening their eyes a little bit to see that this is working and is not just a way to baby people. He recognizes that some people have problems that need to be dealt with in a different way. Zima said the Judge speaks for himself and he is here to back the Judge up. Results are evident and expansion for that should be explored so that the programs that are working can be expanded to try to reduce the jail population.

Supervisor Brusky thanked Judge Zuidmulder for his presentation and asked if any of the treatment courts have waiting lists. Judge Zuidmulder said everyone who is referred to the treatment courts go through a screening through the DA's office to be sure they are appropriate for treatment courts. Each treatment court then has their own criteria. There are 10 or 11 people at most times in the process of being screened. Judge Zuidmulder also said he had to slow down taking people in because the orientation process is somewhat slow. This is a work in progress but Judge Zuidmulder feels anyone who sees it will agree that it is worthwhile and gives people hope that they can do better and become better citizens.

No action taken.

Supervisor Linssen arrived at 5:32 pm

Wind Turbine Update

5. Update for Environmental Division on complaint process.

Hoyer informed that Rob Gollman from the Health Department was not able to attend this meeting as he is at a state meeting for health department employees who work on environmental activities. Gollman is working on this and has contacted several members. Hoyer feels that since he was given two months to work on this it is important to give him the time he needs.

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to hold until the next meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Report by Health Director.

i. Cost of peer review.

Hoyer recalled that this was referred to administration at the last meeting, but nothing has come forward from administration. Zima feels the Committee feels it was important to have the cost of a peer review as there were some doubts on this issue. He wants to know how thoroughly the administration vetted this. Zima said that more and more things do not get done and then problems arise that cause hours of discussion at County Board meetings. He wants to be proactive on this and feels the review would be a very key thing. He wants this looked at by highly respected professionals to get their opinion. Zima personally feels the administration is afraid of what a peer review would reveal. The search for the truth is a sticky commodity because there are financial interests and all kinds of other considerations. Zima noted the Shirley Wind people do feel there is a problem and they just want things looked at properly and he does not think this was done. He thinks there was political pressure and the administration sometimes operates like a banana republic. Zima does not think a review would be extremely costly and is something that needs to be done. Hoyer feels a determination can be made on this as soon as the numbers are received from administration. Schadewald is not arguing with Zima, but he cannot vote on something without numbers in front of him. Zima understood this and was disappointed that the administration wasn't in attendance to answer to this. He is tired of things dragging on and on.

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to hold. Vote taken. MOTION CARRIED UNANIMOUSLY

ii. Questions for Attorney General.

Hoyer informed this process requires Corporation Counsel to write an opinion which then gets forwarded to the Attorney General, to which the Attorney General would respond with their own opinion. Hoyer has been advised by Corporation Counsel that their portion will be done within a month. Zima asked for a review of what the questions are as he does not really know if the Attorney General opinion is necessary. Hoyer recalled the question is whether the Committee and County Board has the authority to overrule the Health Director. The Board has been asked to do that, but it needs to be determined whether that is even a possibility. Zima is not interested in overriding what the Health Director did. What he wants to know is whether the process was done right or not and that is where the peer review would come in. He does not think an Attorney General opinion is necessary and he does not care if we can or cannot override the decision; he just wants to learn the truth. Zima asked that the minutes reflect that he feels this is irrelevant and a waste of time. Schadewald pointed out that the Committee is acting on his communication.

Supervisor Linssen said he would like to move forward with getting an Attorney General opinion to get a clear answer one way or another to see what the authority is. Brusky agreed with this.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

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iii. **Supervisor discussion.**

Hoyer recalled materials were distributed at the last meeting and a motion was made to hold this for a month to give the Committee time to review the information. Schadewald said the information that was obtained at the last meeting is the type of information that should be presented. He said the Committee is at a point where they appreciate the influx of any new information given to the Board of Health and the Human Services Committee would like to receive that information as well. New information is appropriate, but Schadewald did not want to get in to a lot of redundancy. He said many valid points and points of opinion have been presented and although he appreciates the information, he is not sure what fighting former Health Director Chua Xiong's decision will do in the end. He understands that some people want the decision reversed because they believe other counties and people are using the decision. Zima said whether the decision can or cannot be reversed, the question is if this is going to be researched further. Schadewald realizes that Zima is very interested in how money gets spent and he does not want to vote on something without knowing the cost.

De Wane said this is good information to have but we have to wait to see what the cost of a peer review is. He does not want to continue to rehash this at each meeting. We have to wait to find out what we can and cannot do and he appreciates all of the information presented.

Zima said it was indicated earlier that he would like to see the Human Services Committee become a receptacle of all of the information that becomes available and he felt this is what we have to proceed with at this time. He Zima said to the extent the public can bring in their knowledge; he is grateful for the work the public has done on this and noted that some of them have put a great amount of time into this. He is grateful for any work they do and noted that sometimes there are questions that need to be asked and vetted, but he would like to see the Human Services Committee be the receptacle for additional information. Zima continued that the Vanden Boogarts' packet raises a lot of questions and concerns and he is not here to condemn or praise the personalities; he just wants to continue to gather information with the hope that in time somewhere down the line there is a different conclusion.

Hoyer asked what is meant every time someone says we need to do a new study. It means that we are not going to do anything about it and push it off until we get more information. Hoyer said that is what Xiong was saying. He said the point of this is that we are not really doing anything. We are doing feel good things and frankly, the Health Board decision has not made a bit of difference, nor does the Health Director decision. This is frustrating because there is a long-term impact on the citizens and it is problematic and Hoyer feels like we need to do one thing or get off the pot. The reason nothing is being done is because there is not the scientific consensus we are all looking for. He noted there is scientific evidence, and it is clear to some individuals, but if it was that clear we would not be having this conversation. Hoyer continued that a new study is not going to make any difference because we have seen all of the things that have happened in the last six years. There is a lot of evidence in older records; there is all sorts of evidence that this is just a big self-fulfilling prophecy. Hoyer is saying there is no clear direction. It may make us feel better to say we are going to go to the Attorney General or bash Xiong's decision, but the way we are behaving is as if it was what it was. It hasn't changes anything.

Motion made by Supervisor Schadewald, seconded by Supervisor De Wane to open the floor to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY

Jim Vanden Boogart – 7463 Holly-Mor Road, Morrison, WI

Vanden Boogart agreed with Schadewald's earlier comment that we have to continue gathering information, but to take the whole library of knowledge which was basically what was given to Xiong and say we are not going to rehash it is not okay with him. Schadewald clarified that he did not mean to dismiss the past; he meant that everything does not need to be rehashed at every meeting. Vanden Boogart said the purpose of the red binder he distributed earlier was to show that the reason nothing got done was because the library of information was not taken into consideration. The challenge is to have the Human Services Committee read the red binder and say that the library of information was not taken into consideration and the science was not looked at. Vanden Boogart continued that the goal is to say that if the process was done right something would have gotten done, but it was not done right and we cannot just be okay with that. Someone else has to do it over right.

William Acker – 3217 Nicolet Drive, Green Bay, WI

Acker said he will try to be very respectful to what Xiong did. He said that he has his review of her report and there are weaknesses in the report that Xiong did in that she talked about the importance of epidemiology information being used in the analysis, yet there was none in the report. Xiong also used journal impact factor as a method of rating the articles, but this is not a process to be used to compare articles. Acker continued that Xiong also talked about the importance of peer review so she could select the articles that were the best. Acker is in agreement that peer review is extremely important, yet Xiong did not follow that process. Most of the articles she chose were articles that did not go through peer review. From Acker's viewpoint, the process is really bad. He said the purpose of having a peer review is to see what process was followed and if it was a good process that led to Xiong's final decision. He does not think it will be determined that it was a good process and in that event, the process has to be totally redone.

Steve Deslauriers – 289 Wayside Road, Greenleaf, WI

Deslauriers said it sounded like Vanden Boogart's request of the Committee was to take action on what they may see as abnormalities of the process that Xiong used to come to her decision. He said he has no objection to getting an Attorney General opinion on this, but the important thing is to have a committee that oversees the Health Department read the preponderance of the evidence provided by Vanden Boogart and look at the decision and come to a conclusion and make a decision on whether Xiong's decision was made in a sound manner. He felt that overturning the decision was at the extreme end and a vote of the Committee, who oversees the Board of Health that they see abnormalities in this study, is at the low end. The reason for this is to show the world that this one person's decision is not the opinion and character of the County and that the overwhelming request is for the Committee to read the report, look at the decision and then make a decision as a Committee that they do not agree with the decision and should overturn it or just simply do not agree with the process. He is asking the Committee to look at the evidence and make a good decision based on what they believe happened in the process. Deslauriers feels an honest person would at a minimum see abnormality and at maximum dereliction of duty. He thanked the Committee for allowing him to speak.

Barbara Vanden Boogart – 7463 Holly-Mor Road, Morrison, WI

Vanden Boogart said she knows that people on the Committee care deeply about the people of Shirley and it did her heart good to see people become angry and upset over what they see in the crowd of the suffering they are going through. She would like to see this more often as it may motivate action. Vanden Boogart feels this is what should have happened in the process with Xiong and noted that she started out that way but did not continue. She referenced what Hoyer said that the Board of Health's declaration of a human health hazard had no result and said that he is very wrong. It had a tremendous result worldwide and confirmed what people around the world are experiencing and this was expressed in words of support written to the Board of Health in gratitude for what they did. It also validated the people in Shirley for the suffering they were going through and it brought a spotlight to it in a way it should have been brought, not only at Shirley Wind, but across the world. It was not the coward way or the politician way or the financial way, it was of integrity that dismissed all of the other things and based it on the real suffering and the real science. This was of tremendous consequence and so was the dereliction of duty of Chua Xiong, only destructively. Vanden Boogart understands that it is difficult for the Committee to criticize another person who works for the county, but they want the Committee to say it was not done appropriately, even if the Attorney General's office says no. If Corporation Counsel sends the question on to the Attorney General, Vanden Boogart would ask that Schadewald, as part of the Board of Health, look over the wording of Corporation Counsel to see if it describes what the question is.

Hoyer said he has symbolically relinquished his leadership to the Vice Chair of the Committee. His frustration is for the families for whom he perceives nothing has changed. This decision by Xiong gives them a lack of hope and Hoyer agrees that if Xiong had come to a different decision, things would have been different. The people that are suffering and who he is genuinely concerned about are not getting any relief in terms of how to live with this. No matter what the process was, or whether we do more research, the reality of shutting the turbines down is not even on the horizon. Hoyer continued that he does not see anything being done for the people. That is his perspective and while he can see that policy may give them a hope that someday something might happen, there is a lot of time and a lot of barriers between that in his perspective. There is no way to say something along those lines without seeming insulting. Truthfully, biofeedback may be an option and it is a skill to learn how to learn how to live with the issues. There are skills and tools that are recognized by science that say how to deal with some of the things such as nausea and anxiety.

The change that the people are hoping for is not happening and that is his frustration. Hoyer is concerned that possible routes are projected, but the Committee is only acting like they want the turbine issue to go away.

Zima said he is not interested in having the problems go away. He said they want to build more turbines and it is imperative that we make the best decisions as we do not want more problems to come up. Hoyer said none of that changes anything for the people living outside of their homes and who are afraid to sell their homes. Zima feels everyone in this room knows that the decision made by Xiong was inadequate. Hoyer asked Zima what he felt could be done for the people. Hoyer said that saying that Xiong's decision was bad does not do anything for the people. Vanden Boogart responded that what it would do is tell the rest of the Board of Supervisors that this is an issue that needs to be seriously looked at because Xiong did not look at the evidence that all of the Board of Supervisors needs to look at. It would give the rest of the world the ability to counter the ammunition that some very politically conflicted people are using against them which is Xiong's decision. Vanden Boogart continued that Hoyer's reference to people learning how to control the nausea or anxiety may be helpful to people who experience those symptoms as a result of a psychological condition, however, these symptoms at Shirley Wind are being caused by emission and a physiological problem and usually the feelings of anxiety are the result of being in a building that is being vibrated along with the organs and their bodies are telling them to leave that condition and the anxiety builds when they do not heed the internal warning signal. When they get away from the emission, the anxiety goes away. The anxiety is a physiologically caused one and not an emotional one and therefore biofeedback would not be helpful. Vanden Boogart continued that the individuals will not get better with psychological treatment because the issues are caused as a result of the physiological influence. Hoyer pointed out that this is Vanden Boogart's opinion and she said that it is not only her opinion, but it is the opinion of the experts dealing with this and that is why it is important to read the information submitted. She is frustrated that nothing is being done and she cannot imagine that this condition would exist in this county where there were toxins being pumped into water and people were getting sick and it was established to be a health hazard and nobody acted on the removal of the toxins. She wants this Committee to make a recommendation to the full Board to move heaven and earth and everything necessary to fight tooth and nail for every one of the individuals suffering right now and who have been suffering every day for years. She wants the Committee to get upset and angry and have righteous indignation and do everything possible to help those people. She wants the Committee to recommend to the Board to do all of it and convince them there is a problem and advocate for all of the people suffering and their children who are being damaged every day as well as the senior citizens who are getting sick. Vanden Boogart wants this treated like an emergency because it is an emergency. She wants them to yell and scream and advocate to make a difference for these people. She does not want any politics getting in the way of doing what is supposed to be done. She wants the Committee to act as if it is their families that are being affected every day and that is what she should and does expect of the Committee. She expects the Committee to act with integrity and with the attention it demands. She wants the turbines shut down because there is no way around it. They are emitting something that is making people become sick and there is no barrier that can be built to prevent it.

Linssen said it appears that two very different messages are being sent. On one hand the citizens are advocating for the individuals in Brown County who are living through this problem, but on the other hand, every time this topic comes up, there are political statements about how the world is going to look at what is being done here and how it is going to help people around the world. Linssen has an issue with this because the Committee is Brown County Government, not the leading research institution on wind energy and he wants to make sure that that is very clear. He feels there needs to be some discussion between the citizens who attend these meetings to see what exactly they are pursuing, because if they are looking for Brown County to take a stand and fight every wind company in the world and are looking to have political statements made that put Brown County in the forefront of national news, they are sorely mistaken as to what the government is willing to do. Linssen continued that the County does have limited funds and taking these things to the lawsuit level would cost hundreds of thousands of dollars. He wants to make it clear that what the Committee and Board can do and what the citizens are hoping will happen are two very different things. He is all for making sure that the individuals in Brown County are safe, but at the same time, he is not prepared to spend \$200 million dollars on studies to prove the case for them. There is not a clear scientific consensus on one side. Vanden Boogart said she is not asking for large amounts of money to be spent and she believes there is adequate evidence right now. They are not making a political statement. The fact is that they want the Committee to advocate for the people of Brown County. Nonetheless, it is being used politically by thousands of people across the world as a result of what is happening here because they are watching us. Vanden Boogart continued that she does not care what it costs because if this was a toxic spill in people's water, the County would pay whatever it costs to stop the people from getting ill. The citizens of Brown County pay their taxes here to be protected and they should be able to

be protected. It is not going to cost what Linssen said and Vanden Boogart said the Committee and Board needs to fight for these people.

Linssen continued that when the citizens come to address the Committee, his opinion is that they need to have a clear goal in mind as to what they want. He has listened to many speakers and has not heard a specific request as to how to actually solve the issue. Vanden Boogart said the only way to stop this is to turn the turbines off. With all due respect, Linssen said the only thing he has been asked to vote on is political statements. No one has come in here and asked for money for a study or to have the turbines turned off. Every time people speak on this it seems to be all about the statements being made around the world, for other individuals and other counties and none of those things are going to change the daily lives of the individuals who are living in Brown County. Vanden Boogart said the purpose for saying Xiong's process was flawed is because there is a lot of evidence provided within the materials that was not appropriately dealt with. She continued that part of Linssen's job is to look at what information was provided prior to the time that he came on the Committee and he was provided with that information. She is not making political statements. Xiong's document is not a political statement, even though it is being politicized. Linssen stated Vanden Boogart's statement was that this was a political statement being held up around the world. Vanden Boogart disagreed and said what she is saying is that it was being used politically around the world. She continued that the document provided by her husband described a process that was not done well. It was not a political statement.

Hoyer said it started off that Xiong had this many articles, and dealt with this many. Pretty much an open and shut case for what percentage she used in analyzing the process. As you go into this further, there is what could be perceived as smearing and little more supposition and all this other stuff. There is talk about whether this person was a good person to do the study and this and that. Zima interjected that this conversation has gotten off topic. He said that Linssen is correct in that we are not going to spend \$200 million dollars to prove a case, but at the same time, there would be enough resources to examine a document which most people realize is a flawed document and we can continue collecting and giving information that we have as we get it and shove it out to any and all and make it available to any and all. That is our contribution. The truth is that there are other counties in Wisconsin that are saying it has been reviewed even though they do not know what went into it and there is no conclusion. We all know this is a flawed document and the peer review is being asked for to ascertain this. Zima is not afraid of this and he will keep feeding all of the information possible and keep making our small contribution in the larger picture and that is all we really can do. At some point in time if enough information comes forward and it is concluded that the turbines are a big problem, then alternatives can be looked at. The science is not in on this at this time. Hoyer said that that is what Xiong's decision was. Zima stated that windmills have been around for centuries, although not on the scale that they are today. He feels the final decision is still out there somewhere and many times things swing very radically before they are corrected. Zima continued that the people at this meeting are convinced in their hearts and from their research that the turbines are causing this problems and he feels that the Committee and the Board need to give credence to it and contribute what we can to help resolve the problem in the future. He said with all due respect, there is nobody in Brown County that can go shut the turbines down tomorrow. This is something way down the line, if at all. Hoyer expressed concern that we do not currently have a Health Director and we need to ensure that we get someone in that position. A consequence of that position is that they will be asked to do this.

De Wane said he almost takes offense to the way Vanden Boogart is talking to the Committee. He comes to every meeting prepared on all of the topics on the agenda. He said the Committee has to do what is right and that is why he made the option to get the cost of a peer review and an Attorney General report. He said he talked to Dr. Tibbetts on this before he was on this Committee and he has also talked to Supervisor Evans and Mr. Acker. De Wane continued that the Committee does care, but they have to follow certain processes which they are doing. Vanden Boogart said that she did express that she felt the Committee would do the right thing. De Wane believes in the people and he does care. Vanden Boogart apologized if she offended anyone because that was not her intention. She was trying to express that she believed that the Committee would do something.

Acker spoke again. He said he represents himself and his engineering firm and is not a part of Vanden Boogarts' BCCRWE group, but because they are working on the same side of the issue they do consult. He acknowledged that there are goals and things they have to eventually get to. He is concerned about the permanent health damage that the people near Shirley Wind are exposed to as they remain in their homes. Acker referenced a recent study conducted in Portugal that as soon as the wind turbines started up, 10 horses developed stress between the hoof and leg and they had to put the foals down. This problem did not exist prior to the wind turbines. The study was done by a || |

college student and a number of assisting doctors and the assessment was that there was tissue damage and that was something that he has been expressing since the beginning. His greatest concern is tissue damage to the heart and arteries. Acker is telling the Committee this because he wants them to understand the urgency of what the people are being exposed to. He had a new document which referenced communities throughout the United States that are refusing permits for wind turbines. He would like to see a moratorium in Brown County on wind turbines until there is sufficient evidence to see what the turbines are doing.

Hoyer asked Acker what his recommendation to the Committee would be in terms of what he wants. Acker responded that he would really like to see Brown County refuse future permits for turbines and he would like to have a determination on Xiong's report as soon as possible. He would like to see a good report and if the report says there are major health problems, for the Health Director to tell Duke to shut the turbines down.

Deslauriers shares the frustration that nothing is happening with Shirley Wind and said he operates independently, although he does talk to Acker and the Vanden Boogarts. As a County resident he should be able to bring his concerns forward. The reason he brought the report in was to start a process. For years it has been see no evil, hear no evil, there is no evil. He thinks this is wrong and this is why he is making a push for the recording element as he feels this would be the first step of a process to get something done for the people. Deslauriers is not making a political statement and neither is the group. Linssen said that what Deslauriers is discussing does not apply to his earlier comments. This is purely an issue of human health. Deslauriers said that he is not politicizing Xiong's decision in any way, but the fact of the matter is the state rules still allow for dangerous siting of wind turbines in Brown County. Brown County is the windiest county on the ledge in the State of Wisconsin. The Health Director rubber-stamping this endeavor by saying there is no relationship is the problem. Hoyer clarified that Xiong said not sufficient evidence, not no relationship. Deslauriers feels if the County does not take any action and stands by Xiong's decision in its entirety without objecting to it in any way, it would be a huge green light for wind developers. This is not politicization; it is protection for his family and friends in Shirley. He does not like the political spin on any of this and noted that this is a human health matter, not a political problem. Standing by and doing nothing will only bring in more turbines. Deslauriers would like the process started to get some reporting to get some relief.

Jim Vanden Boogart said the goal with the red binder was to remove Xiong's decision as a roadblock to the County being able to do anything more. If the County's official health chief says everything is wonderful, there is no argument. If it is not legitimate and is serving as a roadblock for the Committee to do anything, then it should be removed. This was a step in the process to get to a salutation. Without the decision being redone, in Vanden Boogart's opinion, it really stops the process and sends a bad signal to the state and wind developers and it bodes poorly for the future of Brown County with regard to wind development.

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Health Department

7. Budget Adjustment Request (16-39): Any increase expenses with an offsetting increase in revenue.
8. Budget Adjustment Request (16-40): Any increase expenses with an offsetting increase in revenue.
9. Budget Adjustment Request (16-41): Any increase expenses with an offsetting increase in revenue.
10. Budget Adjustment Request (16-62): Any increase expenses with an offsetting increase in revenue.

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to suspend the rules to take Items 7 through 10 together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to approve Items 7 through 10. Vote taken. MOTION CARRIED UNANIMOUSLY

Human Services Department

11. Examine scheduling issues at Community Treatment Center – *standing item per motion at April 2016 meeting.*

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Hospital Administrator Luke Schubert informed that at the most-recent meeting the Committee clarified the issues with the scheduling committee to a more defined purpose of what they would like to accomplish and a survey will be put out to staff based on the defined purposes. Once they receive staff feedback they will be able to move forward with qualifying and quantifying the issues. Schubert will keep this Committee advised of developments. The most recent meeting was very positive and went very well, but it was noted that it may take a little while to work things out.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

11a. Budget Adjustment Request (16-65): Reallocation between two or more departments regardless of amount.

The 2015 balanced budget adjustment was approved by the County Board of Supervisors under Resolution 10-c on May 18, 2016. As part of this resolution, \$162,882.94 was transferred from the General Fund to Community Programs to offset the negative unrestricted equity within that fund. Subsequent to that, audit adjustments for 2015 discovered by our outside audit firm gave Community Program additional net income of \$321,065 for 2015. As such, the transfer that occurred in 2015 is recommended for reversal in 2016, as Community Programs has sufficient equity in 2015 without this transfer.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

12. Executive Director's Report.

Human Services Director Erik Pritzl referred to his written report contained in the agenda packet. With regard to the mental health initiatives, everything is proceeding. Scoring and reference checks are being done on the day treatment center RFP. With regard to the detox services, the guidelines and information has been sent out to a variety of community providers and law enforcement agencies to provide a process overview as to how this will work. In addition, the contract is in place with Bellin Health who will be providing the service and it is now a matter of getting the calls and getting the referrals. Pritzl continued that the mobile crisis part of the initiative has occurred and all staff are trained. Pritzl will receive monthly reports from the Crisis Center outlining how many hours of mobile service are being provided along with the contacts. The last phase of the initiative is residential substance abuse services and Pritzl informed that they continue to work through the options on this which include the County providing the services, using the County facility and purchasing services. They are looking at strengths and weaknesses of each option to narrow this down to come up with a sound plan.

Pritzl also wished to call the Committee's attention to the children's mental health article that appeared in the *Press Gazette*. He noted the report went through 2014 but there were things done right before that and after that and he assured that money is being spent on children's mental health. With having an adolescent behavioral health unit as part of the Human Services Department, it is unavoidable to spend dollars and earn as many dollars as possible. He said there are a number of programs in place specifically geared to childrens' mental health.

Lastly, Pritzl referred to the Pillars of Professional Leadership contained in the agenda packet and noted that these are things his Department developed and try to follow.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

13. Financial Report for Community Treatment Center and Community Programs (to be provided prior to meeting).

Pritzl informed that what the Committee has before them shows a different picture for 2016 than 2015. His financial team has done a very good job of looking at projections and revenues and expenses to give the best picture of what the budget looks like year-to-date. The most-recent report shows the best picture of things using estimates on figures so far this year.

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Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

14. Statistical Reports.

- a. **CTC Staff – Double Shifts Worked (to be provided prior to meeting).**

Motion made by Supervisor De Wane, seconded by Supervisor Schadewald to suspend the rules to take 14 a-e together. Vote taken. MOTION CARRIED UNANIMOUSLY

- b. **Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.**
c. **Monthly Inpatient Data – Bellin Psychiatric Center.**
d. **Child Protection – Child Abuse/Neglect Report.**
e. **Monthly Contract Update.**

Zima commented that Bay Haven seems to be an under-utilized facility and he would like to know what the Department will be doing to start getting better use of the facility. He said there are all kinds of people that need help, but most of the beds are typically open. Pritzl replied that they are increasing the utilization of Bay Haven and noted that in looking at numbers all the way through June there is a steadily increasing trend line. Pritzl noted there are limits of what can be changed at a CBRF and in looking at the programming and population being served this is something that has been entertained. They are looking at a new population of people who have gone through detox but have a high relapse risk. There is also the diversion program which is 20 beds and Pritzl is looking at this collectively and what the overall census look like on a daily and monthly basis to see what can be done with Bay Haven. As the residential treatment options of the mental health initiative are worked through, Bay Haven will not be ignored. Zima asked if someone who has an addiction and wants to get help could go to Bay Haven. Pritzl said those people would not go straight to Bay Haven. They would first need an assessment and then it may be determined that Bay Haven placement is appropriate, but Bay Haven is not a long-term treatment option. Zima asked if there is a voluntary place for people who have an addiction but no funding source to get help if they want it. Schadewald referred to the 20 diversion beds at the Danz Avenue facility but Zima said that there needs to be a referral to that facility and those beds are not filled. Zima feels very strongly that the County needs to open doors to get people help so they do not end up in jail. He does not want everything to be a big crisis and then still have people turned away from services. He feels this is a weakness and everyone seems to only want the customers that have an insurance policy. Zima is aware of a lot of people that do not have resources but still need service. He wants to address that there seems to be a lot of bureaucratic necessities that need to be in place before people can use the facilities.

Motion made by Supervisor Schadewald, seconded by Supervisor De Wane to approve Items 14 a-e. Vote taken.
MOTION CARRIED UNANIMOUSLY

15. Request for New Non-Continuous Vendor.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

16. Request for New Vendor Contract.

With regard to the translation services, Schadewald would like to see the same vendor used county wide if possible to save resources.

Motion made by Supervisor Schadewald, seconded by Supervisor De Wane to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Although shown in proper format here, Item 5 was taken at this time.

Other

17. Audit of bills.

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Motion made by Supervisor Brusky, seconded by Supervisor Linssen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

18. Such other matters as authorized by law.

Hoyer noted that the Committee will be back on track and hold their meetings on the 4th Wednesday of the month and he would like to stick to then whenever possible.

19. Adjourn.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to adjourn at 8:06 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Therese Giannunzio
Transcriptionist

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PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 9, 2016

Present: B. Clancy, J. Mitchell, S. King, B. Osgood, L. Franke

Excused:

Also Present: B. Natelle, A. Nizzia, C. Maricque,

1. Call to order – 4:00 p.m. – S. King
2. Action Item: Approval of May 10, 2016 Board Minutes: J. Mitchell moved to approve the minutes of May 10, 2016 Board Meeting. B. Osgood seconded the motion with the noted change. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as is with the following modifications, move item 12 Administrators report to Item #3 and number the rest of the agenda items accordingly. B. Osgood seconded the motion. Motion carried.
4. Administrator Report:
 - a. M. Brick reported a new bus shelter was installed by Green Bay Metro in front of the school. The school has used this transportation for transitioning students to their work sites and for community experiences.

Several DePere and West DePere LINC students are utilizing the Green Bay Metro for transportation to school and to their job sites. Some students from Wrightstown are being dropped off by parents at Shopko in De Pere for bus training.

We encourage staff to utilize the Green Bay Metro often. LINC students go to SNC on Tuesday, 3 LINC students go to worksites, and 6 classrooms go into the community.

M. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. Five are returning, plus 1 graduate, 1 parent and in the process of securing a grandmother. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.

Safety seatbelt locks and 5 point vests for students are utilized for students.

Lamers will have 3 new retro looking busses for the 2016-2017 school year.

- b. A. Nizzia reported to the Board the outdoor portion of the playground was underway. The concrete portion was completed by Zeise and the new swings and the Poured in Place service would be completed soon.

We had several new students enrolled (22) this year.

Camp SOAR had come to an end. Staff did a nice job providing fun experiences for the students over the possible six weeks of programming.

5. Action Item: Donations:
St. Mary's Parish – Soda pull tabs
David & Lori Cieslewicz - \$100 pool tile
Wayside-Morrison Lions Club - \$1,000 Hopp needs
John Fink – a new bicycle
DePere Men's Club - \$1,000 Hopp Needs
DePere Men's Club - \$250 SOAR
Wayne & Judith Schaut - \$50 In memory of Jacob Van Lanen
Dr. Goolsby - \$120.00 – Hopp Needs
B. Clancy moved to approve these generous donations with gratitude. B. Osgood seconded the motion. Motion carried.
6. Action Item: Resignation - B. Natelle read a letter from C. VanderHeiden who has accepted a position closer to her hometown. B. Osgood moved to accept the resignation of C VanderHeiden . J. Mitchell seconded the motion. Motion carried.
7. Action Item: Replacement Position: Tabled
8. Parent Organization: A Nizzia reported the Dash for Splash will take place Saturday, September 3, 2016. Discussed the newsletter that Parents will begin creating for distribution in the fall.
9. Action Item: Financial Report - B Clancy moved to approve the financial report ending April 30, 2016 and May 31, 2016. J. Mitchell seconded the motion. Motion carried.

C. Maricque requested that a transfer of funds in the amount of \$2,190,122.60 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. C Maricque stated this process would be part of the audit process beginning the 2015-2016 fiscal year. S. King moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$2,190,122.60 for the school year ending 2015-2016. B. Osgood seconded the motion. Motion carried.

10. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set In accordance with the new Federal Guidelines. Meal pricing for students are as follows:

Lunch: Full-Priced:	Current at \$2.65	Proposed – Change to \$2.75
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change
Extra Milk:	Current at 30¢	Proposed – No Change

B. Osgood moved to set lunch prices as required. J. Mitchell seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. B. Clancy moved to keep the fees at \$15 and \$25 for the 2016-2017 school year. B Osgood seconded the motion. Motion carried.

11. Action Item: Substitute daily rate for the 2016-2017 school year – J. Mitchell moved to increase the substitute teacher rate to \$140 per day and maintain the substitute instructional aide rate at \$72 per day. B. Clancy seconded the motion. Motion carried.
12. Action Item: Room agreements – J. Mitchell moved to approve the room agreements with the participating school districts. B. Osgood seconded the motion. Motion carried.
13. Action Item: First Reading of Board Policy 5.04 Record Retention (A)(B)(C)(D) - B. Natelle explained Board policy and the proposed changes. The policy will be taken up at the next board meeting for final approval.
14. Action Item: Payment of Bills - B. Osgood moved to pay the bills for the month ending June, 2016. B. Clancy seconded the motion. Motion carried.
15. Executive Closed Session: The Board will move to Executive Closed Session as allowed by WI Stats 19.85(1)©(f)(i) for the purpose of personnel issues.
16. Action Item: Salary Consideration - J. Mitchell moved to approve a 2% raise for instructional aides and other non teacher/therapists. B. Osgood seconded the motion. Motion carried.
17. Adjournment: L. Franke moved to adjourn at 5:40p.m. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF THE AD HOC
MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding Mental Health Treatment on Friday, April 15, 2016 in Room 365, Community Treatment Center, 3150 Gershwin Drive, Green Bay, WI

Present: Rebecca Lindner, John Gossage, Ian Agar, Erik Pritzl, Erik Hoyer, Luke Schubert, Judge Zuidmulder, Guy Zima

I. Call meeting to order.

The meeting was called to order by Vice Chair Hoyer at 12:08 pm.

II. Approve/modify agenda.

Motion made by Erik Pritzl, seconded by John Gossage to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of February 19, 2016.

Motion made by John Gossage, seconded by Erik Pritzl to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

- 1. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.**
- 2. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.**

Both agenda items were taken at the same time. Hoyer asked for updates on the four initiatives. Human Services Director Erik Pritzl informed the mobile crisis expansion was approved by the Board. Family Services had already initiated recruitment prior to the approval but no offers were extended until after the approval. Right now the plan is to get to four mobile crisis counselors in addition to the previous staff, but as of today they are at about one. There has been some turnover of the new positions due to resignations as well as people who accepted positions but did not actually start. Family Services will continue recruitment and Pritzl is not that concerned, especially since it has only been about three weeks from approval. Since this is an expansion of current services, Hoyer asked if there will be specific training or if all staff will be cross trained to be interchangeable. Pritzl said new staff will receive the full crisis training required and then will also job shadow on the other pieces including phone training. Assistant Corporation Counsel Rebecca Lindner asked if Family Services intends to have dedicated mobile staff at all times so that the two regular people can remain in the building. Pritzl responded that Family Services has advised him that their goal is to be able to mobile out anywhere in Brown County within 30 minutes. In addition, they have mapped out their volume and are trying to get their staffing worked around that. The highest volume comes in the middle of the day and there is peak staffing for those hours.

Sheriff Gossage inquired about the contract with Family Service. Pritzl said the contract is one of the few 1/12 contracts being lump sum disbursed 12/12 each month. He said performance indicators like the 30 minute response time are the ones that Family Services said they could do, so if they are not performing, there is no financial ramification. Gossage said that as a board member of Family Services, he may bring up that people need to be hired since the County is paying for the services. Pritzl said the County pays 1/12 of the contract per month regardless of the number of staff and further, turnover issues have been happening at Family Services for a long time. Lindner felt it would be interesting to track this to see that people are being mobiled out since the money was earmarked for it. Gossage said he has talked to his officers to see if this is having an impact and was advised that they have not really seen it at a residence, but noted that Family Services is very reluctant to go to St. Vincent Hospital because they have to be invited but they are becoming more and more adept at

going to that location. Gossage said officers have been called out more to the hospital setting and this has helped law enforcement.

Pritzl continued that Family Services reports mobile contacts to him each month. He also talked about the issue Gossage brought up about Family Services having to be invited to St. Vincent and noted that St. Vincent is the only emergency room that does not allow mobile crisis in. Gossage has been told that if the requesting agent is St. Vincent and not law enforcement, they will allow it. Hoyer asked if there was anything that could be done to smooth this relationship. Pritzl responded that there is matter of interpretation at that facility and the liability questions is what they are concerned with. The Human Services Department is actively engaged with St. Vincent on this issue to find out what it will take to get the people into the emergency room and have them assessed so they do not have to leave the hospital and then go somewhere else to be assessed. Pritzl said they got an Attorney General opinion which pretty much left it open. They continue to work through this to try to address the hospital's concerns and Hospital Administrator Luke Schubert added that conversations have been had that DHS may support this as well.

Ian Agar arrived at 12:16 pm

Judge Zuidmulder arrived at 12:17 pm

The next part of the issue that was discussed was the detoxification services portion. Hoyer said this has been approval by the Human Services Committee and a press conference was held. This will be going to the full Board on Tuesday for final approval. Pritzl referred to the flow chart that was distributed at the last meeting and what they are currently working on is how the detoxification services are going to be used and Behavioral Health Manager Ian Agar is focusing on the incapacitation element. Pritzl said it is hard to sort out detoxification services and alcohol holds and not intertwine them as they are two pieces, but not always necessarily related. They are trying to get the focus on individuals who are incapacitated and trying to say that those are the services they will use for the situation. Agar agreed and said that when hospitals stopped doing alcohol holds for regulatory reasons, that was the gap that primarily needed to be filled. Past practice was that many people would come out to the hospital and the general consensus was that some people that were presenting as incapacitated weren't always incapacitated but it was just an expedient and convenient way to get somebody to take care of someone under the influence of alcohol. Agar continued that in developing the current protocol, they worked with Phil Steffen from the Jail as well as a Sheriff's Department representative and a representative from the Green Bay Police Department and what was clarified is that law enforcement has their own requirements in terms of what amounts to someone being incapacitated. There are a series of observations and questions that law enforcement goes through and as long as those protocols are followed, it is pretty clear who is intoxicated as opposed to incapacitated. Those people who are deemed to be incapacitated will present for medical clearance and then for detoxification. Individuals who are intoxicated do not belong in the hospital because they do not meet the criteria of incapacitation. Keeping them in the hospital would be a violation of their civil rights because they do not meet the legal definition of incapacity. Agar and his team are hoping that through judicious use of the 105 treatment episodes that are available that needs will be covered. Lindner said law enforcement does a good job of knowing the difference between intoxication and incapacitation since we have been three years without services, however, she feels details need to be worked out with Bellin because if they bring in someone who is incapacitated, not all of the people will go to detoxification. She felt there is a good grasp on law enforcement and crisis and homeless shelters looking at resources for intoxicated people which is positive, but felt that the details about if it is going to be actually detoxification or just holds for incapacitated people has to be figured out.

Hoyer asked Gossage if this gives any insight to people that come into the jail and whether they are intoxicated or incapacitated. Gossage responded that a lot of intoxicated people come into the facility, but not too many meet the criteria of incapacitation. His staff is familiar with the people that come in incapacitated. Judge Zuidmulder said because there has been a long gap between the availability of this tool he would urge a peer review and be sure that there is enough training

to do things right. He said experience is the best teacher and if there is enough experience we will get better at it, but he felt we should meet with the agencies after 90 days to see how everything is going. He thinks it would be unfair to the boots on the ground to not review it since it is a whole new thing we are asking them to do. Hoyer agreed and said this would give law enforcement depth and learning opportunity to make adjustments. Schubert said the same recommendation was made at an EM1 meeting with Bellin. Pritzl said adding Bellin into the work group that already exists would make a nice core group.

Pritzl continued that this is not an easy conversation because the intoxicated individuals who have been brought places in the past are not really the people we are trying to address. We are trying to address the situations where there is incapacitation and chronic problems and issues that interfere with rational thoughts. It is not about any blood alcohol levels, it is really about the assessment of the individual. Agar said that violent and threatening individuals would go to the jail. Pritzl said the CTC still will play a role in this for people with co-occurring conditions, but these people do not make up the majority of the population. Hoyer asked Gossage if he could estimate how many people in the jail have alcohol problems versus drug problems. Gossage responded that there are many people with alcohol addiction along with opioid addiction but said they do run across individuals that are identified as alcohol abusers that fit that model. He noted that law enforcement officers are not the professionals in making these assessments and can only go by best practice and what they observe.

Judge Zuidmulder asked if the detox center will take everyone or just alcohol. Pritzl responded that substance is not the dictator; the dictator would be if it is medically necessary to be in the facility or if there would be another appropriate option. Hoyer asked what other options would be and Pritzl said that it could be that if people are medically stable they do not need to be in the hospital and they could be sent to another setting, home or responsible adult or linked to outpatient services. Judge Zuidmulder said the jail is not the place to detox for a number of reasons and his concern is missing a chunk of the population that comes to the jail that ultimately should not be there because it is not the staff that can take care of them this and this has to be figured out. Gossage responded that Steffen has looked at that and through their classification system as well as observations by the officers they are able to identify those that are in need of services.

The day report center was discussed next and Hoyer said that it has been approved by the Human Services Committee and there was also a very nice press conference. This will go to the full board for approval on Tuesday and assuming it is approved, the RFP process will commence. Hoyer said everyone has looked at the description of services and are satisfied as to what they may provide and what we are hoping for. Pritzl said DA David Lasee led the work group on this and there was a good mix of people working on it. Pritzl noted the RFP is already drafted and ready to go out. Gossage added that this was discussed at the Criminal Justice Coordinating Board and Judge Zuidmulder will be working with Lasee to set up criteria for when and how the day report center will be used. Hoyer asked if the entirety of the judiciary appears to be on board with using the day report center as an option. Judge Zuidmulder responded that that they are and he did not anticipate any naysayers. Pritzl said one of the concerns is where the day report center will be located and noted that the response to the RFP will have to say where they propose to have the center.

The last part of the initiative is the transitional services and they continue to look at this. Right now they are trying to identify what the cost structure is and more specifically what the program cost is versus room and board costs and how it fits within the County's facility and other facility providers. Pritzl said they are down to a couple options he can see partners that would work on this and also where capacity can exist. It is now a matter of coming up with an expense that makes sense.

Hoyer recalled an earlier discussion about providing these services in the County facility. Pritzl said that is still in the mix and it gets into how the capacity can be used to the maximum benefit of the community as well as the financial resources and this intersects with some other evaluations of the facility. He noted there is a lot of benefit in looking at using the

County facility, but also noted there are other good options as well. Schubert added they are looking at the different options and getting close to a decision as to what strategically makes the most sense.

With regard to the residential transitional housing, part of what they are looking for is to have the availability to the treatment courts to use it so when the populations are being determined, Judge Zuidmulder would like to be sure that a piece is left available to allow people in the treatment courts to be ordered there. Pritzl said Agar is going to go to the uniform placement criteria and make sure that the placement supports the assessment. Agar agreed and said that provided someone meets the assessed level of care, they can be placed in a treatment or transitional AODA facility if that is the designated level of care. He said part of the equation is funding and Pritzl agreed and said some of the people in treatment court have the barrier of funding in accessing treatment. Judge Zuidmulder thought conceptually what the residential treatment program would be is the gate to the facility for someone to go to diversion. He said they have court on Friday and if someone is in crisis but cannot be moved to residential treatment because they have not had assessments and screenings, they are sent to the jail and he thought the whole purpose of this initiative was to avoid putting people in jail. Pritzl responded that a person still has to have a program decision to be in that level of care and if they put someone in the wrong placement they could be cited which could jeopardize the County's license. Agar added that each program has oversight by the Department of Health and Human Services and there are certain CBRF regulations that need to be adhered to. Judge Zuidmulder wanted to explain that there are community needs and if the structure is so rigid that the people who need to get services cannot get services he feels that he needs to create something outside of this and argue that money goes to something outside of this that is not incumbent with all the rules and regulations so people can get the help they need. Lindner said people in a treatment court would probably already have some of those AODA assessments done and asked if there would be certain crimes that would prevent someone from being approved for the transitional housing. Agar noted that there are different levels of assessment and being in the treatment court has a different process than what may be needed to go to the residential facility, but if they meet the criteria for the residential facility, they will go there. Judge Zuidmulder said if this is going to work the treatment courts should be working with the appropriate people to be sure that the people that are in the treatment courts are prescreened to the extent it can be done so that if the need arises, it is not a long drawn out process to get someone moved quickly when they are in crisis. Pritzl said if a judge is in a position where he thinks a person is a danger to himself or others and the only safe place is jail, there is a whole different situation occurring that needs more assessment.

Supervisor Zima arrived at 12:43 pm.

Judge Zuidmulder said what he is saying is that if someone has all of the issues that should be here, but he would be told that the County cannot take them because of all of the criterion, the only alternative would be to put them in jail. Pritzl said this would be butting solidly up against the right of someone to refuse treatment. Judge Zuidmulder continued that his whole understanding of the reason all of this reconfiguring is being done is to open up the ability of the beds to serve people in need, but now he feels he needs to be educated on what needs to be done so he can figure out how it is going to work. He said maybe it is not really a problem, but he wants to be sure that everyone is on the same page and stated that he and Supervisor Zima and others have been very supportive of this because it was thought that this would expand opportunities for use. If it turns out that we created all of this but we still can't get people in it because of the criteria, it could be a problem.

Supervisor Zima asked how to get around this. Pritzl responded that the state Department of Health Services regulates facilities and there is no way around it. The DHS says that uniform placement criteria must be used to determine whether a person is appropriate for a level of care. Agar added that if someone presents in crisis, they are either going to go to Nicolet Psychiatric Center, or, if it is a medical emergency, they will go to a medical hospital. From there, once someone is

stabilized medically, the individual can have an AODA assessment. The AODA assessment is the second part of the assessment and the counselor makes a determination as to what level of care the person needs. As long as they meet a particular level of need, the counselor can then make a recommendation that the person go to that level of care, whether it be an outpatient program, or a residential treatment program; whichever level of care is deemed to be appropriate and this is both a medical and clinical determination.

Judge Zuidmulder said his understanding was that half of the 10 beds would be filled based on what Agar just explained but the remainder of the beds would be for people who cannot get into diversion for whatever reason, but clearly need to have this kind of immediate intervention. He is concerned because if now there is a single monolith being created of which all of these things have to happen, he does not know how useful that will be to the treatment courts because he does not know if all the criteria will be able to be met. Judge Zuidmulder said if that is the sole issue maybe going to Madison to talk to the legislature and Governor to get some sort of waiver would be appropriate. Zima felt there has to be some way around this and if it is not resolved the support of the County Board will be lost. He said the Board wants action taken when it is needed. Zima did not see any reason to have empty beds when there are people who can use them. Pritzl responded that they cannot just put people places. There has to be some way of determining this. Lindner stated the Judge can make it voluntary by saying if you want to be in the treatment court, go to the program and if you don't want to be in the program, go to jail.

Pritzl said if a person is supposed to go to diversion but diversion is full, Bay Haven is the same license as diversion. Schubert added that a person could voluntarily get into the CBRF and would have to go through an assessment to get into a program within the CBRF. Judge Zuidmulder said he does not understand this because people can be ordered to participate in programs and they can be successful. He said a Circuit Court Judge he can order someone to go to the facility and he is asking if his order would not get the people admitted. Schubert responded that he was under the impression that what was being talked about is a voluntary admission but there may be an option that is voluntary versus court ordered but the gateway would still be voluntary. Judge Zuidmulder said that he is not so concerned about how they get there, but just that they get there. He felt that if he tells people that they either go for treatment voluntarily or sit in jail, they will go for the treatment; he just wants to be sure that the service is available. Pritzl said Judge Zuidmulder could do exactly what he described and give people the choice of doing this instead of that. Judge Zuidmulder wanted assurance that the Sheriff's Department would be notified immediately if people walk out of the facility because the moment they walk out there will be an apprehend forthwith bench warrant. He wants to be sure that people do not just come here to appease the Judge and then walk away and do something that is troublesome to public safety. Judge Zuidmulder said the population being talked about all chatter between themselves and if they think that they can come to the CTC and sign in to avoid going to jail and then walk out later in the day and have the weekend to do what they want to do, the whole system will collapse very, very quickly. However, the first one who does this and goes to jail should solve the problem.

Pritzl said this is very good conversation for him and Schubert to hear. He said they have two different regulatory models. There is a transitional residential treatment model which requires a detox stay before admission. With what the Judge is describing, there would be prohibition on the flexibility which would be an issue. There is another model that would make more sense. Judge Zuidmulder said there also needs to be conversation about the fact that this state is on the cutting edge with regard to treatment courts and doing everything we are talking about. He is satisfied that if Brown County brings an explanation to the public officials who serve in the legislature and the Governor's office of how we want this designed to address this population, visive a court order, he thinks legislation would be passed in a heartbeat in both houses and by the Governor. The conversation would be that the professionals see what is standing in their way but they can see that this system would be useful and explain how the system needs to be in place to allow this population not to go through all the hoops. Pritzl would have that conversation with the person in the room and noted that at some point that person has the right to talk about what they want to happen as well and Pritzl said that what is missing is determining what will get a person to engage in treatment. Judge Zuidmulder said that if someone is mentally ill, it should not be assumed that they

know what they should be doing. Further, it is his opinion that if they are violating the law and are creating a problem in the quality of life and public safety, they forfeit that. The whole purpose of all of this is to move from the notion that they get thrown in jail, but we should also not be faced with a system that is thinking solely about a rational person and what a rational person should do and does not address the populations that law enforcement and the Judge has to deal with on a daily basis. Judge Zuidmulder said that they are talking about people whose characteristics have exacerbated to the point where there has had to be a legal intervention and they have been convicted of a crime for which they could forfeit all their personal liberties, not the people who are thinking rationally. Agar was glad to hear the Judge say this because when we talk about patients that have admissions to hospitals and access to treatment, they think of them in different categories. There are patients that are ordered to treatment, but there are other patients that they deal with on a voluntary basis. In order to provide treatment to those people, they need an informed consent which means that the person has to know the advantages and disadvantages of treatment and they have to agree to them. Agar said that they cannot force someone on a voluntary basis to be treated. Zima asked if a court order would trump this. Agar responded that there will be people that Judge Zuidmulder has jurisdiction over to order to treatment. Pritzl said the question is how someone can be coerced to go to treatment legally; whether it is criminal conviction or if it would be a Chapter 51 situation. Judge Zuidmulder said that this will require a lot of conversation and he is seeing that the people in the mental health services area are focused on a clientele and a way of doing business. But now what they're being impacted on are public funds being made available for another population that has to be addressed, similar to a round peg in a square hole. Judge Zuidmulder said that it does not sound to him that they want to use the money for what the community is excited about. He said that that is no disrespect to the people being discussed and Zima added that we are not here to subsidize the other operation; we are here to fund a new program.

Zima felt somewhere along the line society has to figure out how to get things done and the current bureaucracy is anti-helping society. He said this is something new and they are trying to solve the situations for the troubled population and these are people who are already under the force of law because they have been arrested for something. These are people in the system and county services are being contracted to fulfill the need. Zima told Pritzl to do whatever has to be done and it will be passed. He does not want to listen to this over and over because people will lose interest. He wants them to find a way to get done what needs to be done. If changes to the State law need to be made, Zima wants to know so they can work on it. He said that what he is talking about is having the treatment be the punishment for these people in need and Zima is hoping that from that treatment people are kept out of jail and make more productive citizens. He knows that they will not all be success stories, but some of them will be successful and those are the ones that make him feel good and keep doing the things he's doing. This is the first step and he is happy to be re-elected so he has two more years to help build this program up. Pritzl said that everyone seems to have the same broad big goals, but noted that they are just getting started on something that they have not done before to try to see how it fits with the facility and how the needs can be addressed to get started. Zima wants Pritzl to find solutions and not roadblocks. Pritzl responded that they are finding solutions by getting over the roadblocks that they know exist.

Lindner said she is pretty involved in this system and would like more concrete examples of what populations are being talked about and exactly what the Judge wants and what the treatment people want. Judge Zuidmulder said that diversion has been the most useful tool he has, but there are a limited number of resources and a limited time period. People are leaving diversion not because they are necessarily ready, but rather because there is a specific amount of time they can be in diversion and then they are out. His understanding of the extra beds was that it would be an additional tool to be used to fill that problem. When people move out of diversion, many times they are homeless. Judge Zuidmulder said that the treatment court team determines a person is in crises and needs to be monitored and have treatment, but at the end of the period of time, they have to leave and they have not been satisfied that when they are leaving they are ready. He thought that the beds being talked about would be used to move people from the diversion into the other beds. Agar informed that they have to follow state regulations which say that a person needs to be there as long as needed to stabilize them which could be hours or days or weeks, but typically not months. What Zima wants is the follow-up care. Agar said that follow -

up would be linkage with services such as AODA counselors, an outpatient program or an inpatient treatment. He asked if the need is housing or treatment or both and Zima and Judge Zuidmulder said that both are needed. Judge Zuidmulder said that if a program is created that cuts off the kinds of things he is talking about, he cannot support it because it does not do any good and he does not think funding will continue.

Pritzl said the discussion on transitional housing was to talk about what to do after detoxification, separate from the treatment court. Judge Zuidmulder recalled hearing about 15 additional beds and it was communicated to him that those would be the beds available to the treatment courts, but now it seems like it is different. Now it seems like these beds are all for a single population and have a single criteria and can only be used on that basis. Judge Zuidmulder is not comfortable with this, because that is not what he thought was going to happen. Pritzl said that they can look at this and noted that you can have multiple program certifications in the same facility but it would have to be figured out how to move people within those programs to determine that the person is in the right place and in the right program. Judge Zuidmulder felt that everyone has the right desires, but need to have more intense conversations about the criteria to be sure that the people who are supporting these services are in fact having access to them. Zima reiterated that Pritzl just needs to tell him what he needs and he will try to do it. Pritzl added that he is also interested in meeting the needs of the treatment court population. Judge Zuidmulder felt that it is public support which Human Services needs to encourage and to generate as much as they can and they can only do that by partnering and being sure that the people in the community looking for flexibility and openness know that their needs are being met and addressed. He felt that if we get to the point where neither Judge Zuidmulder nor Zima understand how anyone they think should be in the facility can get in, it will not be good. Zima said that Pritzl and his team need to make the most of this and the best advocates are right in this meeting. He said that there is a window of opportunity to do something and it should not pass. Zima said that this is a mission for Judge Zuidmulder and himself and they want to solve the problems. If there are bureaucratic problems that need to be handled at the State level, then they can start working on that. Zima really wants to do a lot more than what they are talking about and said there also needs to be a way to handle people who have problems but are not arrested.

Pritzl asked what will be done when someone is no longer cooperating with their treatment plan and does not want to be there anymore. He wants to make sure that they are not going to continue to house them with no treatment occurring. Judge Zuidmulder explained that what would happen is the person will come before the Judge and someone from Human Services will be involved, and then a decision will be made. If the person promises to go back for treatment, they will be sent back and Human Services will keep the Court advised of progress. If there is no progress, the person would come back before the Court and if they need to be terminated from the program, they will be terminated and they would go back to prison or jail. Pritzl said that this eases his mind. Agar said that one of the things he hears over and over is that some years ago Brown County used to have a facility where people with mental health conditions or AODA situations could be provided supportive services by case managers who assisted them and pointed them in the right direction to lead productive lives. This was an unlicensed venue and was county owned and funded so there were no state or federal dollars involved. What he hears over and over is a desire for someone to have a place to live and he feels that this is what is lacking in the continuum of care because there are places for people to get treatment but sometimes the issue is where a person can reside, but diversion is not that place. Diversion is intended for short-term stabilization to get them back on their feet quickly and then send them back home. It is Agar's opinion that there needs to be a catchall place for people to go when they are still looking for employment or when their economic situation is questionable and that place is not a licensed treatment facility. Judge Zuidmulder said that he is not advocating that people come to diversion because they have no housing as that would be a tremendous insult to the staff as well as the community resources. He felt that what Agar has described is a continuing social issue which affects not only people in the treatment courts, but every offender and every person coming out of prison. Judge Zuidmulder said that this is a separate social problem which plagues him and the other treatment court judges every week. He would like to solve the current problems they are talking about, and then maybe they can solve the housing problems in the future, but right now the housing problems have nothing to do at all with what he is asking the Human Services Department to do. Judge Zuidmulder asked for the benefit of Human Services to set the

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housing issues aside and not let their opinion of what is being done be clouded by the fact that it is interpreted as being housing, because that is not what it is.

The next meeting date was discussed and May 16 at noon was set. The meeting will be held at the Sophie Beaumont building.

Motion made by John Gossage, seconded by Erik Pritzl at 1:26 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary

Therese Giannunzio
Transcriptionist

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, July 19, 2016 at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Bernie Erickson, Duane Pierce, Ed Koslowski, Tracy Rosinski, Jerry Polus, Linda Pera, Carl Soderberg

EXCUSED: Joe Witkowski, Jim Haskins, Delores Pierce, Louise Dahlke

****Running Total of Veterans' Certificates: 1730**

1. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. **Invocation.**

There was no invocation at this meeting as Jim Haskins was excused.

3. **Approve/Modify Agenda.**

Motion made by Duane Pierce, seconded by Tracy Rosinski to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Approve/Modify Minutes of June 21, 2016.**

Motion made by Ed Koslowski, seconded by Duane Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. **Update re: Honor Rewards Program.**

Linda Pera from the Register of Deeds Office reported on the Honor Rewards Program for Cathy Williquette. She provided the Subcommittee with a list of participating business, a copy of which is attached. Pera informed 111 veterans have applied for an Honor Rewards card but three were not approved because they were not residents of Brown County. She continued that Debbie Van Pay of the Register of Deeds set up a table at the recent Pearly Gates ride to provide information on the program and 18 veterans signed up. There was also a lot of positive feedback from veterans who did not reside in Brown County but wanted information on how to start an Honors Reward program in their counties. Pera also said that Carrie Wengerter of the Register of Deeds office has volunteered to be at the Fair from 10:00 am – 3:00 pm to sign both veterans and businesses up for the program. Polus would like to be sure that the list of participating businesses which was used at the press release is on display at the Fair. Polus would like the Honor Rewards table to be next to the table where veterans can sign up for the Brown County certificates. Erickson noted that he had spoken with Supervisor Richard Schadewald and Schadewald indicated that he would be available to help with the certificates at the Fair.

6. **Possible Discussion re: 2016 Veterans' Appreciation Day at the Brown County Fair.**

a) **25th Anniversary of Desert Storm.**

Polus reported that he had sent out posters to all of the area veteran organizations during the last week of June. Tickets will be available soon. A discussion was held regarding scanning tickets or allowing the various organizations to print their tickets in their newsletters so veterans could cut them out and use them at the Fair but

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it was decided that that could create some problems. It was noted, however, that it would be suggested to the Fair to let veterans who do not have a ticket in with proper identification. Polus noted that tickets are available at four locations and veterans should be able to make it to one of those locations to get tickets if they want them.

b) Fair Agenda.

Polus distributed an updated agenda and the Subcommittee ran through it to see if any modifications were needed. A copy of the agenda is attached hereto. The only thing that is not confirmed is the chaplain's prayer but several options were discussed and this should not be a problem. Polus noted that he gave careful consideration to a guest speaker and has asked Scott Katka who is the supervisor at the Vet Center as well as a desert vet. A discussion was also held with regard to getting a small gift for Laura Nehlson for singing the National Anthem and Erickson will take care of this. The remainder of the agenda was appropriate and approved by the Subcommittee. Erickson informed that he has ordered the dog tags and will also be sure the certificates are printed. It was indicated that Heartland will pay for the stage and Human will cover the cost of the band.

7. Report from CVSO Jerry Polus.

Polus reported that Tom Doyle in his office has applied for two vacant CVSO positions; one in Oconto County and one in Marinette County. Polus said that although he is at risk for losing a great employee, he understood Doyle's position and would wish him well and be sorry to see him go. Polus also said that his office has been quite busy lately and is moving into the annual budget process. He said to date donations have amounted to \$5,400 and things are in good shape from a financial standpoint.

8. Comments from Carl Soderberg.

Carl Soderberg said that he recently heard about the first case of a veteran who had the co pay for the emergency care expenses. It is his understanding that the court case on this has been appealed and essentially granted, but there are no regulars for process or procedures. The process will be decided by the Veterans Board of Appeal, not the Veterans Administration in Washington. This is an issue that is still being resolved. He recalled the Court ruled that the VA had misinterpreted a section of a law and that the VA should pay for veterans' co pays if there is an emergency medical situation. The co pay that the veterans insurance does not cover, the VA said the veteran is responsible for. The Court case said the language of the law said the exact opposite and right after that happened there were a number of appeals filed of previous denials. The first one has now worked through the system and it is more or less approved, but they are still waiting for the procedure on how to deal with it.

Soderberg also said that his office is trying to get a feel of how many flags will be needed around Veterans Day. They want to have enough flags but they do not want to have a surplus. If anyone knows of a post that needs flags, they can let Soderberg know.

9. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce, Rosinski & Witkowski).

-Erickson informed that he recently talked with Rosemary Desisles and she asked him to say "hi" to the Subcommittee. She also indicated that she may be willing to come back on occasion to help out if the Subcommittee needed her.

-Koslowski would like to see Veterans Day activities added to the agenda soon so that the Subcommittee can start to figure out how the day will be observed since Rosemary Desisles is no longer with the Subcommittee. Koslowski also asked about getting some new members on the Subcommittee. Erickson responded that he will check with County Supervisor Richard Schadewald to see if he is interested in joining the group.

Koslowski continued that he had recently received a call from the Veterans' Manor who is looking for a large American flag as well as POW flag and a Wisconsin flag. This was discussed a little bit and Erickson suggested that the manor contact Senator Dave Hansen about this.

Koslowski also said that one of his co-workers who is with the National Guard recently did his annual training. He is with the engineering unit out of Prairie Du Chien and the unit was off site working on a project. Over \$300 was taken out of the check for MREs. Some of the meals were catered in, and the rest of the time they were eating

10

MREs. Koslowski has never heard of anyone on active duty being charged for meals and Soderberg said that he will look into this a little bit.

-Pierce reported that the annual POW ceremony will be held on September 16 at 7:00 pm at the POW flagpole outside of the Brown County Courthouse. Pierce noted that last year over 100 people attended and he is hoping for a good turn out again this year. Pierce also talked about the Pearly Gates ride held recently. He said that the proceeds are split between Vietnam Vets 224 and Desert Vets. The organizations use the proceeds for things like gift cards at Memorial Day, Christmas baskets, the Gold Star organization, donations to the Community Shelter to help veterans and scholarships. Pierce said that there were over 2400 participants at the ride plus a lot more for the party afterward. There were 105 businesses that sponsored the ride which was a record. Pierce will not know the actual end numbers but said that last year they made over \$75,000. This year they honored POWs and there was also a group of WW II vets who were honored. Pictures of the event can be seen on Pearly Gate's FB page.

Pierce also noted that he had been at a concert recently at the Meyer Theater for a concert by JP Lane and Lee Greenwood. It was a fundraising event for a new veterans group in Madison and Pierce that the event was emotionally amazing. JP and Greenwood got to know each other through a veteran's organization that builds homes for veterans and JP was asked to do a concert and he offered to bring Lee Greenwood. The Madison group is trying to prevent veteran's suicide by use of gun skins. A gun skin can be customized and then put on the gun with the through being that in that moment a veteran picks up a gun to end his life, but sees a picture that has some meaning, can prevent it.

-Rosinski said that the Yellow Ribbon Honor Flight leaving from EAA at the end of July will include one of Heartland's hospice patients. Pierce added that all Honor Flights are now accepting Vietnam Veterans. Rosinski also said that the book, The Frozen Chosen, was recently released and she would be happy to loan it out after she gets done reading it.

-Soderberg informed the group about a few events coming up. The annual Mohican Pow Wow will be held in Bowler the week of August 12 – 14. Additionally, the American Legion in Appleton will be having a corn roast fundraiser on August 17. Finally, Soderberg said that the Oconto County Fair will open on August 18 and he noted that they always have a veteran's ceremony on opening day.

10. **Such Other Matters as Authorized by Law. None.**

11. **Adjourn.**

Motion made by Duane Pierce, seconded by Tracy Rosinski to adjourn at 5:34 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

BOARD OF SUPERVISORS

Brown County



5e

BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

Meeting Date: 7/20/16
Committee: Administration / Planning & Development / Home Services
Motion from the Floor/Late Communication

I make the following ~~motion~~^{late} communication:

This communication is my request
that the annual payment from Dike
Energy for the Shirley Wind Project be
placed in a segregated fund ^{of} the 2017 Budget
under the
Health Dept for use in a study of
health effects of Wind Turbines on residents of
Brown County.

Signed:

Richard Schradell

District No.

24

(Please deliver to County Clerk after motion is made for recording into minutes.)



3

CTC DOUBLE SHIFTS WORKED 7/15/16 THRU 8/15/16

Date	Employee Name	Classification	shifts worked
7/15/2016	LUDA SVETLICHNYY	RN	NOC AM
7/15/2016	LINDA HARRILL	CNA	AM PM
7/16/2016	GIGI RADEVA	CNA	AM PM
7/16/2016	ANGELO PITCHFORD	CNA	AM PM
7/17/2016	BILLIE JO BISICK	RN	AM PM
7/17/2016	RACHAEL DEVLIN	RN	AM PM
7/17/2016	KEVIN KAZALUCKAS	CNA	AM PM
7/17/2016	GIGI RADEVA	CNA	AM PM
7/17/2016	JOHN BEGALKE	CNA	PM NOC
7/19/2016	JOHN BEGALKE	CNA	PM NOC
7/22/2016	CHUE CHANG	CNA	PM NOC
7/22/2016	BILLIE JO BISICK	RN	PM NOC
7/23/2016	DESI BAUMGARTNER	CNA	AM PM
7/23/2016	KIM MOOREHEAD	CNA	PM NOC
7/23/2016	LUDA SVETLICHNYY	RN	NOC AM
7/24/2016	KIM MOOREHEAD	CNA	PM NOC
7/24/2016	JOHN BEGALKE	CNA	PM NOC
7/24/2016	DESI BAUMGARTNER	CNA	NOC AM
7/24/2016	CRIS KOSKI	LPN	PM NOC
7/24/2016	SELESTE RIOS	CNA	NOC AM
7/24/2016	OLGA TKHORIK	CNA	AM PM
7/25/2016	LUDA SVETLICHNYY	RN	NOC AM
7/26/2016	CHUE CHANG	CNA	PM NOC
7/27/2016	MANDY WOODWARD	RN	PM NOC
7/27/2016	SELESTE RIOS	CNA	NOC AM
7/28/2016	RACHAEL DEVLIN	RN	PM NOC
7/28/2016	DESI BAUMGARTNER	CNA	AM PM
7/29/2016	JOHN BEGALKE	CNA	PM NOC
7/29/2016	MANDY WOODWARD	RN	PM NOC
7/29/2016	JOHN LONG PAUL	CNA	PM NOC
7/30/2016	RACHAEL DEVLIN	RN	AM PM
7/30/2016	ANGELO PITCHFORD	CNA	AM PM
7/30/2016	KEISHA BRADFORD LEICHT	CNA	AM PM
7/30/2016	OLYMPIA BROADNAX	CNA	AM PM
7/30/2016	LALA LUCKETT	CNA	AM PM
7/30/2016	LINDA HARRILL	CNA	AM PM
7/31/2016	LYMAN JACOBS	CNA	AM PM
7/31/2016	KEISHA BRADFORD LEICHT	CNA	AM PM
7/31/2016	BOB JOACHIM	CNA	AM PM
7/31/2016	KEVIN KAZALUCKAS	CNA	AM PM
7/31/2016	GIGI RADEVA	CNA	AM PM
7/31/2016	CHRIS SACOTTE	RN	PM NOC
8/1/2016	LEAH BERGLIN CHANG	RN	AM PM
8/1/2016	HAILEY JUIDICI	CNA	AM PM
8/1/2016	JOHN BEGALKE	CNA	PM NOC
8/1/2016	CHUE CHANG	CNA	PM NOC
8/2/2016	BOB JOACHIM	CNA	AM PM
8/4/2016	BRANDON MOLINA	CNA	AM PM
8/4/2016	JOHN BEGALKE	CNA	PM NOC
8/5/2016	TARRAH ALLEN	CNA	AM PM
8/5/2016	JOHN BEGALKE	CNA	PM NOC
8/6/2016	JILL WITSCHER	CNA	AM PM
8/7/2016	JOHN BEGALKE	CNA	PM NOC
8/10/2016	TARRAH ALLEN	CNA	AM PM
8/12/2016	RACHAEL DEVLIN	RN	PM NOC
8/12/2016	LUDA SVETLICHNYY	RN	NOC AM
8/13/2016	GIGI RADEVA	CNA	AM PM
8/13/2016	MARY YANG	CNA	PM NOC
8/13/2016	BRENDA SPENCER	LPN	AM PM
8/13/2016	CHRIS SACOTTE	RN	PM NOC
8/13/2016	LYMAN JACOBS	CNA	AM PM
8/13/2016	NICOLE HAWK	LPN	PM NOC

1/a

8/13/2016 LINDA HARRILL
8/14/2016 BRENDA SPENCER
8/14/2016 IAN HANSON

CNA
LPN
CNA

AM PM
AM PM
PM NOC

11a

**BROWN COUNTY COMMUNITY TREATMENT CENTER
JULY 2016 BAY HAVEN STATISTICS**

ADMISSIONS	July	YTD 2016	YTD 2015
Voluntary - Mental Illness	36	161	69
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	0
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	0	0	0
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	0	0
Commitment - Mental Illness	0	0	0
Return from Conditional Release	0	0	0
Court Order Prelim. - Drug	0	0	0
Other	0	0	0
TOTAL	36	161	69

ADMISSIONS BY UNITS			
Bay Haven	36	161	69
TOTAL	36	161	69

ADMISSIONS BY COUNTY			
Brown	30	137	52
Door	1	5	2
Kewaunee	0	2	4
Oconto	0	2	2
Marinette	1	1	0
Shawano	1	5	6
Waupaca	0	0	0
Menominee	0	1	1
Outagamie	1	2	1
Manitowoc	2	3	1
Winnebago	0	0	0
Other	0	3	0
TOTAL	36	161	69

NEW ADMISSIONS			
Bay Haven	29	125	51
TOTAL	29	125	51

READMIT WITHIN 30 DAYS			
Bay Haven	5	13	3
TOTAL	5	13	3

AVERAGE DAILY CENSUS	July	YTD 2016	YTD 2015
Bay Haven	7.1	4.2	1.0
TOTAL	7.1	4.2	1.0

INPATIENT SERVICE DAYS			
Bay Haven	220	886	203
TOTAL	220	886	203

BED OCCUPANCY			
Bay Haven	47%	28%	6%
TOTAL (15 Beds)	47%	28%	6%

DISCHARGES			
Bay Haven	31	153	69
TOTAL	31	153	69

DISCHARGE DAYS			
Bay Haven	180	813	202
TOTAL	180	813	202

AVERAGE LENGTH OF STAY			
Bay Haven	6	5	3
TOTAL	6	5	3

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	6	6	2
Door	9	6	2
Kewaunee	11	6	1
Oconto	0	1	1
Marinette	4	2	0
Shawano	2	3	1
Waupaca	0	0	0
Menominee	0	1	0
Outagamie	8	4	0
Manitowoc	5	3	0
Winnebago	0	0	0
Other	0	1	0
TOTAL	6	5	2

	Current	YTD	2015
In/Outs	6	20	1

11b

**BROWN COUNTY COMMUNITY TREATMENT CENTER
JULY 2016 NICOLET PSYCHIATRIC CENTER STATISTICS**

ADMISSIONS	July	YTD 2016	YTD 2015
Voluntary - Mental Illness	5	80	96
Voluntary - Alcohol	0	0	0
Voluntary - AODA/Drug	0	0	1
Police Protective Custody - Alcohol	0	0	0
Commitment - Alcohol	0	0	0
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	0	0
Emergency Detention - Drug	0	0	1
Emergency Detention - Mental Illness	53	358	407
Court Order Prelim. - Mental Illness	0	0	0
Court Order Prelim. - Alcohol	0	0	0
Court Order for Final Hearing	0	13	8
Commitment - Mental Illness	0	0	0
Return from Conditional Release	8	51	47
Court Order Prelim. - Drug	0	0	0
Other	2	3	1
TOTAL	68	505	561

ADMISSIONS BY UNITS			
Nicolet	68	505	561
TOTAL	68	505	561

ADMISSIONS BY COUNTY			
Brown	53	392	384
Door	4	12	11
Kewaunee	2	14	14
Oconto	2	16	26
Marinette	0	6	20
Shawano	0	6	25
Waupaca	0	2	1
Menominee	0	4	3
Outagamie	3	15	5
Manitowoc	2	21	42
Winnebago	0	2	3
Other	2	15	27
TOTAL	68	505	561

NEW ADMISSIONS			
Nicolet	31	253	261
TOTAL	31	253	261

READMIT WITHIN 30 DAYS			
Nicolet	5	50	75
TOTAL	5	50	75

AVERAGE DAILY CENSUS	July	YTD 2016	YTD 2015
Nicolet	13.1	11.6	9.8
TOTAL	13.1	11.6	9.8

INPATIENT SERVICE DAYS			
Nicolet	407	2465	2089
TOTAL	407	2465	2089

BED OCCUPANCY			
Nicolet	82%	72%	62%
TOTAL (16 Beds)	82%	72%	62%

DISCHARGES			
Nicolet	66	503	562
TOTAL	66	503	562

DISCHARGE DAYS			
Nicolet	404	2422	2057
TOTAL	404	2422	2057

AVERAGE LENGTH OF STAY			
Nicolet	6	5	4
TOTAL	6	5	4

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	6	6	4
Door	6	4	3
Kewaunee	4	4	2
Oconto	2	5	3
Marinette	0	3	5
Shawano	0	2	6
Waupaca	0	0	0
Menominee	0	5	1
Outagamie	6	5	1
Manitowoc	10	8	5
Winnebago	0	0	0
Other	1	5	2
TOTAL	6	6	4

	Current	YTD	2015
In/Outs	6	22	38

11b

Report of Child Abuse/Neglect by Month

Month	2014	2015	2016	% Change from 2015 to 2016
January	404	415	435	4.82 %
February	433	432	463	6.19 %
March	431	460	466	1.3%
April	487	455	452	-.66%
May	470	422	465	10.19 %
June	345	330	348	5.45%
July	311	312		
August	298	282		
September	439	420		
October	461	440		
November	320	426		
December	397	415		
Total	4796	4809		

Reports Investigated by Month

Month	2014	2015	2016	% Increase from 2015 to 2016
January	153	146	163	11.64%
February	140	141	139	-1.42 %
March	160	161	122	-24.22%
April	168	144	136	-5.56%
May	164	147	133	-9.52%
June	143	143	99	-30.77%
July	139	113		
August	116	113		
September	164	150		
October	165	141		
November	128	100		
December	137	121		
Total	1777	1620		

HUMAN SERVICES
2016 PROVIDER CONTRACT LIST - 8/15/2016

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Original Not-to-Exceed Amount	Updated Not-to-Exceed Amount
Acceptational Minds LLC	Living skills for behaviorally-challenged children/families	Children	CLTS	1/7/2016	1/15/16	\$75,000	\$75,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	Behavioral Health	11/30/15	1/5/16	\$111,218	\$111,218
Advocates for Healthy Transitional Living LLC	Foster and respite care	High behavioral needs children	CABHU, CPS, CLTS	1/19/16	1/26/16	\$275,000	\$275,000
Advocates Extension LLC	Counseling, daily living skills, summer programming, respite care, CCS services	High behavioral needs children	CABHU, CPS, JJ, CLTS	1/19/16	1/26/16	\$700,000	\$707,500
Agnesian Healthcare Inc.	Autism services	Children	CLTS	11/30/15	1/11/16	\$22,100	\$22,100
American Foundation of Counseling	Foster care services	Children	CPS	12/7/15	1/11/16	\$100,000	\$100,000
Anderson, Campell Educational Teaching (ACE)	Daily living skills training	Children	CLTS	11/17/15	1/11/16	\$24,000	\$24,000
Angels on Arcadian	CBRF (assisted living)	DD, PD	C-COP		1/28/16	\$150,000	\$150,000
Anna's Healthcare (formerly County Living)	CBRF (assisted living)	MH/AODA	Behavioral Health, C-COP	11/30/15	1/19/16	\$180,000	\$180,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	DD youth/children	C-COP, CLTS	12/17/15	1/4/16	\$414,500	\$429,500
Bellin Health Occupational Health Solutions	Drug screenings	Adult parents	CPS	11/30/15	1/19/16	\$25,000	\$25,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	1/25/16	2/8/16	\$10,000	\$235,000
Bennin, Marilyn	PALS volunteer trainer	PALS program volunteers	CPS	12/1/15	1/14/16	\$9,000	\$9,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	JJ	12/21/15	1/5/16	\$25,000	\$25,000
Boll Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	Behavioral Health, C-COP	12/17/15	12/29/15	\$825,000	\$825,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	C-COP	11/30/15	1/14/16	\$558,000	\$558,000
Caravel Autism Services	Autism services	Children		12/1/15	12/16/15	\$375,000	\$375,000
Care for All Ages (CFAA)	CBRF (assisted living), child day care	Children	CPS	11/30/15	1/11/16	\$50,000	\$50,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services	Teens	CPS	11/30/15	12/21/15	\$169,406	\$169,406
Centerpiece LLC	Autism services	Children	CLTS	11/30/15	12/11/15	\$190,000	\$190,000
Cerebral Palsy Inc.	Birth to 3 services, respite, adult day programming	DD youth/children	CLTS, C-COP	12/17/15	12/29/15	\$314,500	\$314,500
Childrens Service Society	Foster care services	Children	CLTS	12/7/15	12/29/15	\$25,000	\$25,000
Chileda Institute	Children high-needs residential care center	Children	CPS, CABHU	1/14/16	1/25/16	\$175,000	\$175,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	C-COP	12/16/15	1/28/16	\$53,000	\$53,000
Compass Development	CBRF (assisted living)	PD with MH issues	C-COP	4/18/16	4/28/16	\$45,000	\$45,000
Curative Connections (formerly NEW Curative)	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA	JJ, CPS, CLTS, C-COP	12/17/15	1/7/16	\$257,000	\$257,000
Curro Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	C-COP	11/30/15	12/29/15	\$200,000	\$200,000
Darnell Receiving Home	Receiving home for emergency placements	Children	CPS	12/7/15	12/21/15	\$19,710	\$19,710

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HUMAN SERVICES

2016 PROVIDER CONTRACT LIST - 8/15/2016

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Original Not-to-Exceed Amount	Updated Not-to-Exceed Amount
Deer Path Assisted Living Inc.	CBRF, corporate adult family homes (assisted living)	MH/AODA	Behavioral Health, C-COP	11/30/15	1/12/16	\$300,000	\$315,500
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	Behavioral Health	11/30/15	1/4/16	\$285,000	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile delinquent	JJ	12/29/15	1/19/16	\$155,000	\$155,000
East Shore Industries	Day programming for PD/DD disabled	PD with MH issues	C-COP	11/30/15	1/11/16	\$10,000	\$10,000
Elsner AFH	1-2 bed traditional adult family home	MH	Behavioral Health	1/18/16	1/25/16	\$15,826	\$15,826
Encompass Child Care	Child day care	Children	CPS	11/30/15	12/21/15	\$70,000	\$70,000
Engberg AFH	1-2 bed traditional adult family home	PD with MH issues	C-COP	11/30/15	12/7/15	\$15,852	\$15,852
Expressive Therapies LLC	Music therapy for children	Children	CLTS	5/16/16	5/26/16	\$15,000	\$15,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	Behavioral Health, CABHU, APS, CPS, C-COP	12/17/15	12/29/15	\$2,440,015	\$2,614,015
Family Training Program	Parenting/family skills training	CSP parents, parents of juvenile delinquent	JJ, CSP	12/29/15	1/11/16	\$155,000	\$155,000
Golden House	Domestic abuse services	Adults in need	APS	12/1/15	12/11/15	\$63,086	\$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	C-COP	11/30/15	1/14/16	\$50,300	\$50,300
Goodwill Industries	Prevocational services	PD with MH issues	C-COP	12/1/15	12/21/15	\$6,000	\$6,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	CPS	---	---	\$15,000	\$15,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	C-COP	12/1/15	1/11/16	\$10,000	\$10,000
Home Instead Senior Care	Supportive home care	PD with MH issues	C-COP	12/1/15	1/4/16	\$10,000	\$10,000
Homes for Independent Living	CBRF (assisted living)	MH	Behavioral Health	12/1/15	1/4/16	\$260,000	\$260,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	Behavioral Health	12/1/15	12/14/15	\$331,000	\$338,500
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	C-COP	12/1/15	12/8/15	\$130,000	\$130,000
Innovative Counseling	Autism services	Children	CLTS	12/1/15	1/19/16	\$10,000	\$10,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	Behavioral Health, CABHU, JJ, CPS, C-COP	1/4/16	1/14/16	\$1,814,200	\$1,814,200
KCC Fiscal Agent Services	Payor of client-hired personal care workers	Children with long-term care needs	CLTS	12/8/15	12/29/15	\$800,000	\$800,000
Klein, Steven Dr.	Autism services	Children	CLTS	12/1/15	12/10/15	\$535,000	\$535,000
Krueger Receiving Home	Receiving home for emergency placements	Children	CPS	12/7/15	12/29/15	\$13,140	\$13,140
Lac Du Flambeau Lake Superior Chippewa Indians	Gookomis Endaad AODA residential treatment	Native American AODA	Behavioral Health	3/14/16	4/18/16	\$50,000	\$50,000

HUMAN SERVICES
2016 PROVIDER CONTRACT LIST - 8/15/2016

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Original Not-to-Exceed Amount	Updated Not-to-Exceed Amount
Lad Lake	Youth high-needs residential care center	Youth boys ages 9-21	JJ, CPS	12/1/15	1/4/16	\$40,000	\$40,000
Lamers Bus Lines Inc.	Specialized transportation	DD youth transitioning to adults	CLTS	12/1/15	12/21/15	\$25,000	\$25,000
Liska, Joann	IDP/OWI assessments	AODA	Behavioral Health	11/30/15	12/29/15	\$5,000	\$5,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	Behavioral Health	1/18/16	1/28/16	\$765,000	\$765,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, CCS services	High behavioral needs children	CABHU, CPS, JJ, CLTS	12/1/15	1/11/16	\$800,000	\$800,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	Behavioral Health, C-COP	12/1/15	1/7/16	\$100,000	\$100,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	Behavioral Health	12/1/15	1/7/16	\$162,500	\$162,500
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	Behavioral Health, C-COP	12/1/15	12/10/15	\$200,000	\$200,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	Behavioral Health	12/1/15	12/29/15	\$40,000	\$40,000
Northwest Passage Options for Independent Living Inc.	Children high-needs residential care center	Children	CPS, CABHU	12/1/15	12/15/15	\$125,000	\$125,000
	CCS services, home modification assessments	MH/AODA	Behavioral Health, CLTS	12/1/15	12/11/15	\$15,000	\$15,000
Options Lab Inc.	Drug screenings	AODA, CPS parents	Behavioral Health, CABHU, JJ, CP	12/1/15	12/21/15	\$40,000	\$40,000
Options Treatment Program	AODA treatment, CCS services	AODA	Behavioral Health, CABHU, JJ	12/17/15	1/25/16	\$175,000	\$199,680
Paragon Industries	Daily respite care	Children with long-term care needs	CLTS	12/1/15	1/14/16	\$125,000	\$125,000
Parent Team - CLOSED AS OF 2/13/16	Parenting/family skills training	CSP parents, parents of juvenile delinquent/MH	CABHU, CPS, JJ	12/1/15	12/11/15	\$200,000	\$200,000
Parmentier AFH	3-4 bed traditional adult family home	MH	Behavioral Health, C-COP	11/30/15	12/10/15	\$44,217	\$44,217
Phoenix Behavioral Health Services	Autism services	Children	CLTS	12/1/15	12/8/15	\$40,000	\$40,000
Pnuma Health Care	CBRF (assisted living)	PD with MH issues	Behavioral Health, C-COP	12/1/15	12/10/15	\$200,000	\$200,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health, C-COP	1/12/16	1/29/16	\$325,000	\$325,000

HUMAN SERVICES
2016 PROVIDER CONTRACT LIST - 8/15/2016

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract Returned	Original Not-to-Exceed Amount	Updated Not-to-Exceed Amount
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	Behavioral Health	12/1/15	1/11/16	\$100,000	\$100,000
Rehab Resources	Birth to 3 services	DD children	CLTS	12/17/15	1/4/16	\$200,000	\$200,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	Behavioral Health, C-COP	12/8/15	12/21/15	\$267,500	\$286,535
Res-Care Wisconsin	Home health care	PD with MH issues	C-COP	12/17/15	1/4/16	\$10,000	\$10,000
Schaumburg, Laurie	APNP Services at CTC	MH	Behavioral Health	11/30/15	2/8/16	\$25,000	\$25,000
Slaght AFH	3-4 bed traditional adult family home	MH	Behavioral Health	11/30/15	1/12/16	\$48,452	\$48,452
Smet AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/30/15	12/29/15	\$59,371	\$59,371
Southern Home Care Services	Home health care	PD with MH issues	C-COP	12/17/15	1/4/16	\$10,000	\$10,000
Spectrum Behavioral Health	CCS services	Children	CLTS	1/26/16	2/23/16	\$50,000	\$50,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	DD children, PD with MH issues	C-COP, CLTS	12/17/15	1/28/16	\$100,000	\$100,000
Talbot AFH	1-2 bed traditional adult family home	MH	Behavioral Health	11/30/15	12/29/15	\$6,000	\$6,000
Tomorrow's Children Inc.	Children high-needs residential care center	High behavioral needs children	CABHU	12/21/15	12/30/15	\$100,000	\$100,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	Behavioral Health	12/3/15	12/14/15	\$1,166,000	\$1,166,000
VanLanen Receiving Home	Receiving home for emergency placements	Children	CPS	12/7/15	1/7/16	\$19,710	\$19,710
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health	12/3/15	12/29/15	\$1,589,472	\$1,589,472
Warren, John MD	Medical services at CTC	MH	Behavioral Health	12/1/15	12/21/15	\$200,000	\$200,000
Wisconsin Early Autism Project	Autism services	Children	CLTS	12/3/15	12/15/15	\$370,000	\$370,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile delinquent	CABHU, JJ	12/3/15	12/21/15	\$26,000	\$26,000
TOTAL						\$20,711,075	\$21,199,290

Brown County Human Services
New Non-Continuous and Contracted Providers
August 15, 2016

REQUEST FOR NON-CONTINUOUS PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Individual	Reimburse for items through Family Support	\$10,000	7/25/16
Green Bay Apartments	Reimburse landlord	\$10,000	7/25/16
T & C Rentals	Reimburse landlord	\$10,000	8/1/16
Individual	Providing respite to a non-relative foster child	\$10,000	8/1/16
Individual	Reimburse landlord	\$10,000	8/2/16

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE